

Agenda of the Foreign Fire Insurance Board
Of the Norwood Park Fire Protection District
December 10th, 2019 7:30 am

Meeting Called to Order at _____ by _____ .

Members of the Foreign Fire Insurance Board Present: _____

Members of the Norwood Park Fire Protection District Present _____

Old Business:

New Business: Discussions and motions made:

A motion was made by _____ and seconded by _____ to approve the minutes of the September 13, 2019 meeting.

Roll call: Chief Blondell _____, Henmueller _____, Curran _____, Peistrup _____, Erlewein _____, M. Blondell _____, Sanchez _____.

A motion was made by _____ and seconded by _____ to approve payment of current bills, with an amount of \$9,199.75 (See attached 2% fund spreadsheet, 9/17/19 -11/30/19)

Roll call: Chief Blondell _____, Henmueller _____, Curran _____, Peistrup _____, Erlewein _____, M. Blondell _____, Sanchez _____.

Election to be held to replace Deputy Chief Claude Erlewein on the 2 % committee for the remainder of his term. Ballots will be distributed in early January, 2020

Discuss proposed expenditures for the Fund and make appropriate motions for items that are going to be purchased. (Note, purchases that cost more than \$1,000 should have three proposals prior to deciding on a vendor, although exceptions will apply)

A motion was made by _____ and seconded by _____ to purchase _____

Roll call: Chief Blondell _____, Henmueller _____, Curran _____, Peistrup _____, Erlewein _____, M. Blondell _____, Sanchez _____.

A motion was made by _____ and seconded by _____ to purchase _____

Roll call: Chief Blondell _____, Henmueller _____, Curran _____, Peistrup _____, Erlewein _____, M. Blondell _____, Sanchez _____.

A motion was made by _____ and seconded by _____ to purchase _____

Roll call: Chief Blondell _____, Henmueller _____, Curran _____, Peistrup _____, Erlewein _____, M. Blondell _____, Sanchez _____.

A motion to adjourn the meeting at _____ by _____ and seconded by _____
